



Travis County ESD No. 12

PO Box 846 / 11200 Gregg Lane

Manor, TX 78653

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REGULAR MEETING AGENDA

WEDNESDAY, SEPTEMBER 15, 2021 AT 6:30 PM

11200 GREGG LANE, MANOR, TX 78653

- I. **Call meeting to order and establish quorum**
- II. **Review certified agenda**
- III. **Citizen's communication***
- IV. **Consent items**
 - a) Approval of the minutes from the Regular Meeting of August 4, 2021, the Special Meeting (Discussion of the Tax Rate) of August 11, 2021, the Special Meeting (Approval of the Budget) of August 19, 2021, and the Special Meeting (Vote on the Tax Rate) of August 19, 2021, which may include corrections, if needed.
 - b) Approval of the August 2021 financial reports and bills, which may include corrections, if needed.
- V. **Communications**
 - a) Report from Commissioners on pertinent information and activity since the August 2021 meetings.
 - b) Receive Administrative/Operations/Fire Prevention updates.
- VI. **Action items**
 - a) Discussion, consideration, and possible action regarding the aerial apparatus proposal.
 - b) Discussion, consideration, and possible action regarding purchase of property.
 - c) Discussion, consideration, and possible action regarding the Manor Volunteer FD donations.
 - d) Discussion, consideration, and possible action regarding Strategic Planning.
 - e) Discussion, consideration, and possible action regarding the Investment Policy.
- VII. **Closing items**
 - a) Set meeting date.
 - b) Proposed agenda items for next meeting
 - c) Adjourn

EXECUTIVE SESSION: The Board reserves the right to meet in closed session to discuss any matter on this agenda pursuant to the relevant provisions of the Texas Government Code 551.071, Consultation with Attorney, 551.072, Deliberation Regarding Real Property, or 551.074, Personnel Matters.

*If a citizen wishes to address the Board regarding any item on the agenda, please contact the Board Secretary ten (10) minutes prior to the meeting.

Board of Commissioners

Jesse Arellano, President
Clem Zabalza, Vice-President
Ron Fowler, Treasurer
Eric Anderson, Deputy Treasurer
Shawn Barnes, Secretary

Document/Instrument #: 202181216

Receipt Number: 162399

Receipt Date: 09/10/2021

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